EMERGENCY CITY COUNCIL MEETING SEPTEMBER 23, 1996

PRESENT

Don Dafoe Mayor
Gayle Bunker Council Member
Robert Droubay Council Member
Dale Roper Council Member
Glen Swalberg Council Member

ABSENT

Robert Dekker Council Member

OTHERS PRESENT

Dorothy Jeffery City Recorder Richard Waddingham City Attorney Karen Johnson City Employee

Mayor Dafoe called the meeting to order at 4:20 p.m. Dorothy Jeffery, City Recorder, acted as secretary. Mayor Dafoe stated that the meeting was called under Section 10-3-502, Utah Code Annotated, to conduct a special meeting of the governing body, and pursuant to Section 52-4-6, Utah Code Annotated, the Open and Public Meetings Act, for the purpose of holding an emergency meeting to discuss matters of an urgent nature. The Millard County Chronicle/Progress was notified of the meeting.

Mayor Dafoe stated that the purpose of the meeting was to discuss the janitorial contract for the City Building. Mayor Dafoe stated that the company doing the janitorial work is dissolving and the owner is leaving the area.

Mayor Dafoe feels that the contract should be terminated and ask the owner and her employee to return their building keys and pick up any equipment belonging to them. According to the terms of the contract, the contract can be terminated at any time with thirty (30) days written notice. Mayor Dafoe would like to terminate the contract as of October 31, 1996, but terminate the services as of today, September 23, 1996, with payment made through October 31, 1996. Also, it was noted that over the past couple of years, there have been several attempts to get the company to improve the janitorial service but there has been no improvement.

The Council directed Mayor Dafoe to make arrangements for temporary janitorial service until the contract can be put out for bids.

Following the discussion, Council Member Dale Roper MOVED to terminate the janitorial contract effective October 31, 1996, with services being terminated as of this date, September 23, 1996; to make payment for services through October 31, 1996; to deliver the written notice of termination of the contract to the owner, together with payment through October 31, 1996 and to instruct Dorothy Jeffery and Neil Forster to retrieve the keys to the City Building. The motion was SECONDED by Council Member Robert Droubay. Mayor Dafoe asked if there were any comments or questions regarding the motion. There being none, he called for a vote. The motion passed unanimously.

Mayor Dafoe asked if there were any additional comments, questions or items to be discussed. There being none, Council Member Glen Swalberg MOVED to adjourn. The motion was SECONDED by Council Member Dale Roper. Mayor Dafoe asked if there were any comments or questions regarding the motion. There being none, he called for a vote. The motion passed unanimously. Mayor Dafoe declared the meeting adjourned at 4:35 p.m.

DON DAFOE, Mayor

DOROTHY JEFFERY
Delta City Accorder

MINUTES APPROVED: RCCM 10-28-96